

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 9, 2016

3:30 P.M. SCHEDULED SESSION

3:32 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, Frank Colvett, Jr., Edmond H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Kemp Conrad. Berlin Boyd and Bill Morrison were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Pastor Darryl McDonald, from First Baptist Church Bartlett. Councilman Brown presented Pastor McDonald with a certificate naming him Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of July 19, 2016 with the following motion:

MOTION: Ford
SECOND: Morgan
AYES: Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa,
Swearengen and Chairman Conrad
Brown did not cast a vote
Boyd and Morrison were absent

APPROVED

26. **RESOLUTION CONGRATULATING CHIEF MASTER SERGEANT CEDRIC J. YOUNG, COMMAND CHIEF OF THE 164TH AIRLIFT WING, ON HIS RETIREMENT FROM THE TENNESSEE AIR NATIONAL GUARD. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CONRAD.**

MOTION: Conrad

SECOND: Ford

APPROVED, unanimous voice vote

1. **RESOLUTION RECOGNIZING THE INAUGURAL YOUTH CITY COUNCIL. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BOYD.**

MOTION: Swearengen

SECOND: Morgan

APPROVED, unanimous voice vote

2. **RECOGNITION AND THANKS TO THE 2016 CITY COUNCIL INTERNS, FOR THEIR HARD WORK IN THE CITY COUNCIL OFFICE. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CONRAD AND COUNCILWOMAN SWEARENGEN.**

MOTION: Conrad

SECOND: Ford

APPROVED, unanimous voice vote

3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 4/15;5/20;10/7;10/21;11/18;12/16;1/20;3/17;4/21;7;21;10/6; 4/5; 5/3; 5/17; 7/5)**

Case No. SAC 13-605

Applicant: City of Memphis Engineering Division
Bill Wood, Pickering Firm – Representative

Request: Close and vacate a portion of Coughlin Drive Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Morgan

AYES: Brown, Colvett, Hedgepeth, Jones, Morgan, Robinson, Spinosa and Swearengen
Conrad recused
Ford and Fullilove did not cast a vote
Boyd and Morrison were absent

APPROVED

27. **APPOINTMENTS**

**MEMPHIS AND SHELBY COUNTY NEW ARENA PUBLIC BUILDING
AUTHORITY (FED EX FORUM)**

APPOINTMENT

LANE WHITEHEAD

MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS

APPOINTMENT

THOMAS PACELLO

MEMPHIS TRANSPORTATION COMMISSION

APPOINTMENT

ANGELA M. WASHINGTON

DIRECTOR OF POLICE SERVICES

APPOINTMENT

MICHAEL W. RALLINGS

MOTION: Spinosa
SECOND: Morgan
AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Robinson, Spinosa,
Swearengen and Chairman Conrad
Fullilove did not cast a vote
Boyd and Morrison were absent

APPROVED

28. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$24,100.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA). THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Ford

SECOND: Swearengen

AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Robinson, Spinosa,
Swearengen and Chairman Conrad
Fullilove did not cast a vote
Boyd and Morrison were absent

APPROVED

24. **REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO REQUIRE THAT ALL EMPLOYEES MUST LIVE AND MAINTAIN A RESIDENCE WITHIN THE BOUNDARIES OF THE CITY OF MEMPHIS, TENNESSEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5623 IS SPONSORED BY COUNCILMAN JONES. (HELD FROM 7/19)**

Held until August 23, 2016

29. RESOLUTION delaying the removal of City's tree crew from Collins Yard to the Asphalt Plant for 30 days. This resolution is sponsored by Councilwoman Fullilove.
30. RESOLUTION accepting (1) SkyCop Camera Solution, compatible with existing MPD equipment, to be installed in the rear parking lot of 535 to 575 S. Highland St. at the request of Loeb Properties, Inc., who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$7,111.36. This resolution is sponsored by Police Services.
31. RESOLUTION allowing the City of Memphis to accept, allocate, and appropriate grant funds in the amount of \$500,000.00 from the Community Foundation of Greater Memphis for expenses related to staffing and commodities to support the Office of Comprehensive Planning. This resolution is sponsored by Planning and Development Division.

CONSENT AGENDA – Item may be acted upon by one motion: SEE PAGE 3801 FOR ROLL CALL

ROLL CALL CONSENT ITEMS

MLGW FISCAL CONSENT AGENDA – Items 6 - 15 may be acted upon by one motion:

ROLL CALL MLGW FISCAL CONSENT ITEMS

29. **RESOLUTION SUPPORTING THE IMPLEMENTATION OF A PARKING PLAN FOR OVERTON PARK AND THE RECOMMENDATION OF THE PORTIONS OF THE OVERTON PARK GREENSWARD THAT MAY BE USED FOR ZOO PURPOSES ONLY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORRISON.**

Chairman Conrad recognized the following people who spoke from the audience:

Ben Sumner, 365 Kenilworth Place, Memphis, Tennessee, 38112
Katherine Blaylock, 3316 W. Rosita Circle, Memphis, Tennessee, 38116
Nancy Greenwalt, 755 Dickinson, Memphis, Tennessee, 38107
Hillsman Lee Wright, P.O. Box 79142, Los Angeles, California, 90079
Ernest Kelly, 219 Angelus Street, Memphis, Tennessee, 38112
Sam Goff, 143 Clark Place, Memphis, Tennessee, 38104
Tina Sullivan, 2049 Carr Avenue, Memphis, Tennessee, 38104
Mary Wilder, 672 N. Idlewild, Memphis, Tennessee, 38107
John Slater, 135 Morningside Place, Memphis, Tennessee, 38104
Chuck Brady, 2000 Galloway, Memphis, Tennessee, 38112
Stacey Greenberg, 2421 Autumn, Memphis, Tennessee, 38112
Fergus Nolan, 758 N. McLean, Memphis, Tennessee, 38107
Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38107
Steve Edmundson, 775 N. Auburndale, Memphis, Tennessee, 38107

MOTION: Morrison
SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad

APPROVED

(Special Item #2 – Councilman Morrison made a motion to approve Same Night Minutes for Items #20, #24, #25, #26, #27, & #29 from tonight’s meeting)

MOTION: Morrison

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
Fullilove and Hedgepeth did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Conrad recognized the following people who spoke from the audience:

Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120

Walter Broady III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 5:22 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records